



GILA RIVER INDIAN COMMUNITY

NATURAL RESOURCES STANDING COMMITTEE

First Regular Meeting of Tuesday, November 12, 2024 at 9:00 a.m.
Community Council Secretary's Office, Conference Room A
Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Ann Lucas, Chairwoman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| D. <u>RESOLUTIONS:</u> | |
| 1. A Resolution Authorizing The Gila River Indian Community's Department Of Environmental Quality To Enter Into A Partnership Agreement With Gila River Health Care To Submit A Grant Request To The United States Environmental Protection Agency | GRHC Board of Directors
Dr. Anthony Santiago
Carolyn Thompson
Anna Self
Calista Kaler
Lisa Gover |
| 2. A Resolution Approving The First Amendment To The System Conservation Agreement To Conserve 78,000 Acre-Feet Of Community Cap Water As Agreed Under The Reclaimed Water Pipeline Project Financial Assistance Agreement | Jason Hauter
Javier Ramos
Michael Carter |
| 3. A Resolution Amending Suzanne Brown's Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District 1 Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Michael Brown | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Michael Brown
Suzanne Brown |
| 4. A Resolution Amending Odelia Jose Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Four Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Monica Norris | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Odelia Jose
Monica Norris |
| 5. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Joseph Manuel, Jr. Located In District Three Of The Gila River Indian Reservation And Designated as Drawing No. 40322-0246 | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Joseph Manuel, Jr. |

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| 6. A Resolution Approving A Fifty (50) Year Homesite Assignment Agreement For Geraldine Juan Located In District Five Of The Gila River Indian Reservation And Designated As Drawing No.40521-0072 | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Geraldine Juan |
| 7. A Resolution Amending Gloria Suchta's Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District 6 Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Manuela Acosta | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Gloria Suchta
Manuela Acosta |
| 8. A Resolution Amending Juanita Armenta's Tribal Homesite Assignment/Agreement By Dividing The Parcel Into Two Separate Parcels Located In District Six Within The Gila River Indian Reservation And Approving A Fifty Year Homesite Assignment/Agreement For Roxanne Hutchinson | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Juanita Armenta
Roxanne Hutchinson |

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:

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| ◆ 1. Beneficiary Assignment – Nina Molina District 2 Sacaton Flats 2-1 Subdivision Lot 12 | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Wayne Allison
DHD Staff
Nina Molina |
| ◆ 2. New Assignment- Valerie Johnson-Antone District 3 Az Project 15-27 Subdivision Lot 8 | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Wayne Allison
DHD Staff
Valerie Johnson-Antone |
| ◆ 3. Beneficiary Assignment – Shanon Chamberlain District 6 St. John's 51st Avenue Subdivision Lot 26 | Subdivision Administration Team
Kimberly Cooper
Corinna Ortiz
Talia Apkaw
Shanon Chamberlain |

4. Request to Reschedule the December 10, 2024
Natural Resources Standing Committee Regular Meeting

Committee

H. APPROVAL OF MINUTES:

I. ANNOUNCEMENTS:

J. ADJOURNMENT:

- ◆ Denotes TABLED from previous meeting(s)